

NOTICE OF SPECIAL MEETING ALTUS MUNICIPAL AUTHORITY

DATE	TIME	PLACE
July 14, 2015	6:30 P.M.	Council Chambers

AGENDA

1. Call to Order.
2. Roll Call.
3. Consider, discuss and vote to approve Resolution No. 2015-_____ authorizing the Altus Municipal Authority (The "Authority") to issue its Electric System Revenue Note, Series 2015 (The "Note") in the aggregate principal amount of not to exceed \$5,530,000.00; waiving competitive bidding and authorizing The Note to be sold on a negotiated basis; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of The Note; providing that the organizational document creating The Authority is subject to the provisions of the indenture; ratifying and confirming a Lease, as amended by and between the City of Altus, Oklahoma (The "City") and The Authority pertaining to the City's electric system; establishing The Authority's reasonable expectation with respect to the issuance of tax-exempt obligations by The Authority in calendar year 2015, and designating The Note as a qualified tax-exempt obligation; authorizing and directing the execution of the Note and other documents relating to the transaction, including Professional Services Agreements; and containing other provisions relating thereto.
4. Consider, discuss and vote to authorize staff to purchase capital items per attached list. Further Authority approval will only be necessary if the actual amounts vary from attached estimates more than 20% per item or there are any changes to the list, and/or take any other appropriate action.
5. Adjourn

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at _____ a.m./p.m. on _____.

Signed _____
Clerk/Deputy Clerk